



SEMSWA Board Meeting Agenda January 21, 2026 – 1:30 p.m.

**The Board Meeting will be held
in the South Platte Room of the SEMSWA Administration Building,
7437 S Fairplay Street, Centennial, Colorado.**

**You may also attend the meeting remotely from your computer,
tablet, or smartphone by clicking the link below:**

[Join the meeting now](#)

Meeting ID: 231 798 011 106

1:30 pm 1) Call to Order – Chair Bart Miller

- ✓ Roll Call and Introduction of New Director
- ✓ Public Comments for Non-Agenda Items
- ✓ Meeting Minutes – November 18, 2025 – If there are no corrections, the “minutes stand approved or, with corrections, the “minutes stand approved as corrected.”

1:35 pm 2) Presentation of Items for Consideration – Chair Bart Miller

After the introduction and presentation of each item, it may be moved to the Consent Agenda, unless a request is made by a Board Director for separate action.

- ✓ Resolution 26-02 Authorization to Enter into an On-Call Contract with ICON for Professional Services to Perform an Urban Flood Risk Analysis for Midtown Centennial – Tiffany Clark
- ✓ Resolution 26-03 Authorization to Execute Agreement regarding Additional Funding of Major Drainageway Plan (MDP) for Slaughterhouse Gulch with MHFD – Tiffany Clark
- ✓ Resolution 26-04 Authorization to Fund the Engineering Assessment and Design Alternatives for Cottonwood Creek Drainage and Flood Control Improvements at Inverness – Molly Trujillo

- 1:55 pm 3) Consent Agenda – Chair Bart Miller**
Consent Agenda items will be approved by one motion unless a Board Director requests the removal of a specific item for discussion.
- ✓ Resolution 26-01 Designation of Public Place for Posting of Meeting Notices
- 2:00 pm 4) Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)**
- 2:15 pm 5) Executive Director Report – Dan Olsen**
- 2:30 pm 6) Environmental Resources 2025 and 2026 Outlook – Ashley Byerley and James Linden**
- 2:55 pm 7) Other items – Chair Bart Miller**
- ✓ 2026 Kickoff Lunch at Topgolf Centennial – January 29, 2026, 12:30 p.m. to 3:30 p.m.
✓ Next SEMSWA Board Meeting – February 18, 2026, at 1:30 p.m.
- 3:00 pm 8) Adjournment – Chair Bart Miller**